

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, December 19, 2006

The Brookings County Board of County Commissioners met in regular session on Tuesday, December 19, 2006, with the following members present: Dennis Falken, Emil Klavetter, Don Larson, Mary Negstad, and Deanna Santema.

CALL TO ORDER

Chairperson Falken called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the December 19, 2006 Commission Meeting, and the minutes from the December 12, 2006 Commission Meeting.

Welfare Matters: Case #06-173 for Brookings Hospital was Denied; Case #06-172 for Utilities was Denied; Case #06-167 for Brookings Hospital was Denied; Case #06-174 for Brookings Hospital was Denied; Case #06-159 for Avera McKennan was Denied.

Travel/Education: Jim Hagedorn, Kyle Heideman, and Joyce Dragseth to attend the Pro-West & Associates Records Management seminar on January 17, 2007.

ROUTINE BUSINESS

Zoning and Drainage Director, Robert Hill met with the board to discuss a culvert issue and a nuisance call in Brookings County.

Brookings County Treasurer, Vicki Buseth, met with the board to present the total taxes collected for the month of November 2006 and discussed Delinquent Tax Notice publications.

Emergency Management Director, Todd Struwe met with the board to discuss Incident Command System training to be held on January 9 & 16, 2007 and Federal Grants for 2006.

Brookings County Sheriff, Martin Stanwick updated the board on the installation of a security camera on the west side of the courthouse and the status of the autopsies of an Elkton couple.

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Be it noted, Register of Deeds' statement of fees collected during the month of November 2006 was filed in the County Auditor's Office in the amount of \$17,560.00.

Motion by Santema, seconded by Negstad to approve the following transfers as per budget appropriations for the Fourth Quarter of 2006: From General Fund 10100X4290911 to Emergency Management Fund 22600R3710000 for \$12,500.00; and from General Fund 10100x4294911 to Highway Road & Bridge 20100R4330311 for \$312,500.00. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.

Motion by Klavetter, seconded by Negstad to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: County Commission; Amount: \$896.24; Reason: Travel Reimbursement by SDACC for Don Larson's NACo Meeting in Ohio: Line #10100X4270111. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion Carried.

Commissioner Don Larson introduced Teresa McKnight, Director of SDSU Research Park, to the board members.

REGULAR BUSINESS

Dale Larson, Larson Foundation and Lisa Svobodny, Larson Manufacturing, presented the board with the Vision for South Dakota Children's Museum and Science Center.

Treasurer, Vicki Buseth met with the board to present a Delinquent Payment Agreement. Motion by Negstad, seconded by Klavetter to approve and authorize Chairperson Falken to sign the Delinquent Tax Payment Agreement between Bobby R. and Yolanda Johnson and Brookings County. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion Carried.

Highway Superintendent, Ted Eggebraaten met with the board to discuss bridge inspections and updated the board on the condition of bridge #06-169-238 on County Road #77 and bridge #06-248-040 on County Road #44.

Motion by Klavetter, seconded by Negstad to approve and authorize Chairperson Falken to sign Resolution #06-62; A Resolution requesting for emergency status on bridge #06-318-098. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion Carried.

**FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION
FOR COUNTY AND URBAN PROJECTS**

WHEREAS, Brookings County desires the
(check one) replacement xx or rehabilitation _____ of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: #06-318-098 located 5.2 mi. N & 7.8 mi. E of
Bushnell over the East Branch of Deer Creek (request for an emergency replacement)

AND WHEREAS, Brookings County is obligated and
hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and
supplemented thereto for project after construction is completed and to regulate or cause to be regulated
the installation of utility facilities within the limits of the right-of-way of the proposed project in
accordance with State and Federal requirements.

AND WHEREAS, Brookings County is obligated and
hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

1. The sufficiency rating is 39.9.
2. The bridge is _____ or is not xx located on a County or Township designated
Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route 6323, a school bus route xx,
a mail route xx, a field to farm to market route _____, a lake or recreation access
route _____, or other (please specify) _____.
4. The load carrying capacity of the existing bridge can _____ or cannot xx be improved
to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to
program for construction, in accordance with the "Secondary Road Plan" and the State's "Standard
Specifications for Roads and Bridges," the bridge replacement or rehabilitation project at the above
described location. Items to be handled by State forces with Federal Participation will include hydraulic
study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering:	\$	<u>200,000</u>
Federal Share (80%):	\$	<u>160,000</u>
Local Share (20%):	\$	<u>40,000</u>

Proposed Year of Construction: 2007

Vote of Commissioners/Council: Yes 5 No 0

Dated at Brookings County, SD, this 19th day of December, 2006.

ATTEST:

Janet Willmott
County Auditor/City Finance Officer

Dennis Falken
Chairman/Mayor

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss personnel matters and the status of the temporary generator.

Deputy States Attorney, Wm. Mark Kratochvil met with the board to discuss a conditional use permit for a dairy farm located in Brookings County.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Klavetter had nothing to report.

Commissioner Santema had nothing to report.

Commissioner Negstad reported on the Domestic Abuse Shelter meeting.

Commissioner Larson reported on the Growth Partnership meeting.

Commissioner Falken reported on the wrap-up show for the Extreme Makeover Home Edition that will air December 29, 2006 on KSFY.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until 8:30am Tuesday, December 26, 2006.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Krista Spence
Deputy Auditor
Brookings County Auditor's Office